

**NORWOOD PARK FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES- AGENDA
REGULAR MEETING FOR JUNE 12, 2017
7447 W. LAWRENCE AVE.
HARWOOD HEIGHTS, IL 60706
7:30 PM**

CALL TO ORDER at _____

ROLL CALL

___ Trustee Skyba ___ Trustee Martell ___ Trustee Strempek
___ Trustee Romano ___ Trustee Kolaski ___ Trustee Lympelopulos ___ Vacant
___ Chief/Administrator Vavra

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS/QUESTIONS 5 ILCS 120/2.06(G)- Limited to 5 minutes and agenda topics.
Motion to suspend the rules to facilitate Communication with the audience.

MINUTES

1. Approve May 15, 2017 Board of Trustee Regular Meeting Minutes
2. Approve and Keep Closed May 15, 2017 Closed Session Meeting Minutes

TREASURER'S REPORT

Trustee Romano

1. Approve May Accounts Payable Expenditures- \$428,174.16.
2. Approve Treasurer's report as presented from the Financial Statement for May 2017.

CHIEF'S REPORT

Chief/Administrator Vavra

PRESIDENT'S REPORT

Trustee Martell

COMMITTEE REPORTS

Finance Committee	<i>Trustee Romano</i>
Building and Equipment Committee	<i>Trustee Lympelopulos</i>
Information Technology Committee	<i>Trustee Strempek</i>
Policy Committee	<i>Trustee Skyba</i>
Strategic Planning Committee	<i>Trustee Martell</i>
Human Capital Committee	<i>Trustee Skyba</i>
Community Relations Committee	<i>Trustee TBD</i>
Pension Fund	<i>Trustee Romano</i>

Motion to adjourn sine die.

Swearing in of Frank Avino and Andrew Skyba.

Recognition of Douglass Strempek and Wayne Jarosz

Recess at _____ Return from Recess at _____

New Board Roll Call:

___ Trustee Skyba ___ Trustee Martell ___ Trustee Romano
___ Trustee Kolaski ___ Trustee Lyemperopulos ___ Trustee Avino ___ Vacant
___ Chief/Administrator Vavra

OLD BUSINESS

Review, discuss, and/or take action on matters relative to the following:

NEW BUSINESS

Review, discuss, and/or take action on matters relative on the following:

Election of Officers:

Nominations for Secretary of the Board of Trustees:

1. Motion to elect _____ as Secretary of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Nominations for President of the Board of Trustees:

2. Motion to elect _____ as President of the Norwood Park Fire Protection District Board of Trustees for a two year term.

Nominations for Treasurer of the Board of Trustees:

3. Motion to elect _____ as Treasurer of the Norwood Park Fire Protection District Board of Trustees for a two year term.
4. Motion to adopt and approve Resolution #17-3, a Resolution confirming and declaring the election of District President _____, Secretary _____ and Treasurer _____ for the two year term, commencing June 12th, 2017.

Opening of the Public Safety Emergency Dispatch Services

5. Motion to table action on the bids for a determination by staff and/or consultant as to the compliance with specifications.
6. Adopt and Approve Ordinance #17-2, the Norwood Park Fire Protection District Tentative Budget and Appropriation for fiscal year 2017-2018
7. Approve Resolution #17-4, A Resolution for payments of Prevailing wages for the Norwood Park Fire Protection District, Cook County, Illinois.

8. Approve the Request for Proposal for the Remount of Ambulance 106's Box.
9. Approve the purchase of a Switch and Firewall for a cost of \$5,846 from Sentinel Technologies.
10. Approve the transfer of the following:
 - Transfer \$3,000 from Corporate Sick Buyback to Corporate Association Dues & Subscriptions
 - Transfer \$2,000 from Ambulance Sick Buyback to Ambulance Association Dues and Subscriptions
 - Transfer \$5,000 from Corporate Building Additions & Improvements to Corporate Training and Meeting Expense
 - Transfer \$7,000 from Corporate Fire Truck Operating Expense to Corporate Training and Meeting Expense
 - Transfer \$4,000 from Ambulance Sick Buyback to Ambulance Training and Meeting
 - Transfer \$4,000 from Corporate Sick Buyback to Corporate Grant Writer
 - Transfer \$4,000 from Ambulance Fire Truck Operating Expense to Ambulance Grant Writer
 - Transfer \$400 from Corporate Board of Fire Commissioner to Corporate Foreign Fire Insurance
11. **CLOSED SESSION**- if necessary. Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); and/or section (2)(c)(11) of the Act (pending, probable or imminent litigation) and 5 ILCS 120/2(c)(3) Selection of a person to fill a public office.

TIME IN _____ TIME RETURN _____

ROLL CALL

- Trustee Skyba Trustee Martell Trustee Romano
 Trustee Kolaski Trustee Lymperopulos Trustee Avino Vacant
 Chief/Administrator Vavra

12. Approve the Deputy Chief contract with Daniel Johnson effective July 1, 2017.
12. Pass and approve Resolution #17-5, A Resolution relating to the terms of employment for the position of Administrative Assistant to the Chief of the Fire Department.
13. Approve the Internship of Justin Dyra from Dominican University. Estimated 12 hours a week for 10 weeks, at _____/hour.
14. Motion to appoint _____ to fill the vacancy on the Board of Trustees until such time as his successor is duly elected and qualified (to be sworn in at July meeting).

ADJOURNMENT

Motion to adjourn.

ADJOURNED AT _____

The next regular scheduled meeting is for July 10, 2017 at 7447 W. Lawrence Ave., Harwood Heights, IL at 7:30 PM